

**Wednesday, October 20<sup>th</sup>, 2021**

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel and Kretzinger present. Kretzinger moved Zinnel seconded the motion to approve October 13, 2021 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Discussion on CICS 28E Agreement Proposal.

Zinnel moved Kretzinger seconded motion to table adopting Resolution 21-29; To Authorize the 28E Agreement for Central Iowa Community Services. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve 1<sup>st</sup> Half FY Budgetary Transfers. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve accepting resignation and status change to PRN at \$25.00 per hour for Lance Kooiker, Emergency Management Director effective November 14, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve accepting retirement of Keith Eppert, Secondary Roads Equipment Operator effective December 31, 2021, with many thanks for his years of service. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve status change for Jacob Schleisman, Conservation Summer Temp End of Assignment effective September 20, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve status change for Larry Boersma, Conservation Summer Temp End of Assignment effective October 2, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve status change for Rosie (Makayla) Timmerman, Conservation Summer Temp End of Assignment effective September 22, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve hiring Jacob Schleisman, Conservation Winter Temp at \$11.50 per hour effective September 26, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve signing Memorandum of Understanding Use of Emergency Sick Leave During COVID-19 Response Policy. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Board reviewed and placed on file Recorder's Office Report of Fees Collected for 1st Quarter of FY22.

Board reviewed and placed on file Sheriff's Office Report of Fees Collected for 1<sup>st</sup> Quarter of FY22.

Zinnel moved Kretzinger seconded motion to set the date and time for FY22 Budget Amendment Public Hearing for November 8, 2021 at 1:00 pm in the Boardroom. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to set the date and time for Public Hearing to Notify of Intent to Sell Former County Home Property for November 10, 2021 at 10:00 a.m. in the Boardroom. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve signing Letter of Support for Iowa Micro Loan Grant Application. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Discussion on American Rescue Plan Fund Applications.

Zinnel moved Kretzinger seconded motion to Paying Boone Area Humane Society for June, 2021 claims. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #25971 to #25975 and other county claims #164415 to #164484 totaling \$171,721.96 and issuance of warrants #64175 to #64244 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve drainage claim #853 totaling \$1,165.10 and issuance of drainage warrant #1069 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Gregg Elsberry, County Sheriff gave a Departmental Update.

Scott Kruse, County Engineer gave a departmental update. Also present were Greg Broussard, Bolton & Menk, Mark Hansen & Kevin Kinzler, Buck Hills Developers to Discuss the possibility of paving 160<sup>th</sup> St. from County Line Road to NW Entrance of Buck Hills.

Zinnel moved Kretzinger seconded motion to approve signing Boone County Training Liability Agreement. No; None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting at 11:51 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Approved this 20<sup>th</sup> day of October, 2021.

Attest:

Diane R. Patrick, County Auditor

General Basic Fund	
Custodial Supplies	
Midwest Quality Wholesale, Inc	108.00
Stationery & Forms	
Card Services - VISA	71.65
Carolyn Moreland	30.00
Secretary of State Notary Divi	30.00
Wearing Apparel & Uniform	
Card Services - VISA	1273.90
Official Pub.& Legal Not.	
GateHouse Media Iowa	294.11
Board Proceedings	
GateHouse Media Iowa	1476.61
Postage & Mailing	
Copy Systems	919.00
Quadient Finance USA, Inc DBA	20000.00
Employee Mileage & Subsistence	
Matthew J Speers	49.50
Stacy L Tharp	75.50
Care of Prisoners	
Thrifty White Pharmacy	1470.19
Educational & Training Service	
Card Services - VISA	1051.72
Legal & Court-Related Services	
Calhoun Co Sheriff	110.52
Douglas Co Sheriff Court Servi	50.00
Medical & Health Services	
Boone Co Hospital	1882.76
Eric Peterson	150.00
Natural & LP Gas	
Alliant Energy	907.81
Electric Light & Power	
Alliant Energy	2692.22
Midland Power Cooperative	6465.86
Water Use	
City of Boone	466.82
MV Equip Rep Outside Serv	
Card Services - VISA	104.90
Condon's Services Ltd.	221.00
Electronic Engineering	375.00

Top & Body Repair	7916.20
Well Capping	
AgSource Cooperative Services	260.00
Dues & Memberships	
Story Co Treasurer	2014.24
Contrib.-Other Gov.&Organ	
Madrid Historical Society	2000.00
Investigation Expense	
Card Services - VISA	77.61
Contract Services	
Dick's Fire Extinguisher	755.05
Summit Companies	265.50
Equipment Purchases	
Boone Ace Hardware	13.98
Other Equipment/Radio, etc	
Card Services - VISA	700.00
Gen Supp Fund	
Election Supplies	
ElectionSource	59.19
Educational & Training Service	
SEAT Treasurer % ISAC	100.00
Rural Serv Basic Fnd	
Herbicides/Dust Cont. Chemical	
B & W Control Specialist, Inc	1447.51
Official Pub.& Legal Not.	
GateHouse Media Iowa	144.12
Contrib.-Other Gov.&Organ	
Ericson Public Library	34125.00
Madrid Public Library	10500.00
Animal Bounties	
Boone Area Humane Society	2000.00
Contract Services	
Bolton & Menk, Inc.	7035.00
Secondary Road Fund	
Culvert Material	
Precision Intakes, LTD	6153.24
Educational & Training Service	
Iowa State University	150.00
Natural & LP Gas	
Heartland Co-op	8064.00
Electric Light & Power	
Alliant Energy	51.63
MV Equip Rep Outside Serv	
Elmquist Towing Co	600.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Card Services - VISA	57.86
Stellar Services, LLC	153.73
Attorney Drug Prosecution	
Office Equip & Furn.Rep.	
Card Services - VISA	210.43
CO Debt Service	
Other Lg-Term Debt Redemp	
Boone Co Treasurer	16989.60
E911 Surcharge	

Telephone Services	
CenturyLink	393.95
Ogden Telephone Co	99.00
Other Equipment/Radio, etc	
TAC10	13169.00
Emergency Management	
Utilities Payments	
Alliant Energy	198.38
City of Boone	25.64
County Assessor Fund	
Employee Mileage & Subsistence	
Boone Co Treasurer	46.87
Farley's Wholesale Tire & Lube	39.00
Educational & Training Service	
Card Services - VISA	164.88
Dana M Hanna	133.73
Dues & Memberships	
IAAO	395.00
Landfill Trust	
Ground Water Tax Expenses	
City of Boone	204.57
GateHouse Media Iowa	125.00
Mid-America Publishing Corp	252.00
Mid America Recycling	2854.80
Landfill	
Operating Expense	
Access Systems Leasing	2403.84
UnityPoint Clinic	42.00
Official Pub.& Legal Not.	
GateHouse Media Iowa	303.75
Mid-America Publishing Corp	124.30
Telephone Services	
Midland Power Cooperative	348.82
Educational & Training Service	
A-Tec Recycling, Inc	1067.97
Liberty Tire Recycling, LLC	1035.45
Operating & Cons Equip Rep	
Joe Busch Ag Repair, Inc.	587.26
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	3693.28
BC Treasurer / Flex Benefits	1892.51
Grand Total	171721.96